

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF PROFESSIONAL LAND SURVEYORS

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MEETING MINUTES: BOARD OF PROFESSIONAL LAND SURVEYORS

DATE AND TIME: **May 15, 2014** at **8:30 a.m.**

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon Building

APPROVED: June 19, 2014

MEMBERS PRESENT

James Bielicki, Jr., Professional Member, Chairman Franco R. Bellafante, Professional Member, Vice-Chair Thomas Plummer, Professional Member Charles Adams, Jr., Professional Member Rhonda West, Public Member, Secretary

DIVISION STAFF

Kevin Maloney, Deputy Attorney General Amanda McAtee, Administrative Assistant II

MEMBERS ABSENT

None

PUBLIC

None

CALL TO ORDER

Mr. Bielicki called the meeting to order at 8:32 a.m.

Review and Approval of Minutes

Mr. Plummer made a motion, seconded by Ms. West, to approve the April 17, 2014 minutes. By unanimous vote, the motion carried.

Unfinished Business

Continued Discussion on PDHs for Deployed Active Duty Military Licenses

The Board reviewed the draft Rules and Regulations change for PDHs for deployed active duty military licenses the Mr. Maloney prepared. Mr. Bellafante stated that he read the draft as stating that it only pertained to National Guard activation in this state. Ms. McAtee suggested removing "the Governor of this State" and replaced the wording with "a State Governor" in order to cover all states. Ms. West stated that the language that stated "assigned to a duty station in this State" should be revised to state "assigned to a duty station." Mr. Maloney revised the language in the draft Rules and Regulations change.

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Mr. Maloney stated that he would prepare a draft of the proposed rules and regulations change for the June 19, 2014 meeting.

Follow-up with Correspondence from Mark Busch from June of 2013

Ms. McAtee stated that she received PDH certificates from Mr. Busch and was waiting to hear back from the West Virginia Society of Professional Surveyors to confirm a course that he took. Mr. Busch had lost the certificate he was issued from the West Virginia Society of Professional Surveyors and was unsuccessful in obtaining a replacement.

Complaint Status

Open Complaints

05-02-13

05-03-13

05-01-14 - new complaint

Mr. Bielicki stated that the Board had three open complaints.

NEW BUSINESS

Courses for Continuing Education Approval – None

Review of Application for Licensure by Examination – None

Review of Application for Licensure by Reciprocity

<u> Jerome Brunner – Florida</u>

Mr. Bellafante reviewed the reciprocity application of Jerome Brunner. After discussion, Mr. Bellafante made a motion, seconded by Mr. Plummer, to approve Jerome Brunner's reciprocity application contingent upon a passing score on the State drainage and jurisprudence exam. By unanimous vote, the motion carried.

Review of Application for Surveyor Intern - None

Ratification of Issuance of Land Surveying Certificate of Authorization - None

Review of Land Surveying Certificate of Authorization – None

Review of Audits - None

Wall Certificates - None

Correspondence - None

NCEES Northeast Zone Meeting Update

Mr. Bielicki stated that he attended the northeast zone meeting in West Virginia and gave the Board an update on NCEES news. Mr. Bielicki stated that NCEES was encouraging all stated to use the enforcement exchange to view and log discipline. Ms. McAtee stated that she would login to the NCEES website and review the enforcement exchange.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

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PUBLIC COMMENT

None

NEXT MEETING

The next meeting of the Board is June 19, 2014 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Bellafante made a motion, seconded by Ms. West, to adjourn the meeting at 9:28 a.m. By unanimous vote, the motion carried.

Respectfully Submitted,

Amanda McAtee

Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.